



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
November 19, 2009

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:34 p.m.

ROLL CALL

President Ric Lohman, Vice President Ronald Fenech, Secretary Gael Erickson, Treasurer Matthew Clark, and Director Leonard Woren.

Staff: General Manager Chuck Duffy and District Counsel Jonathan Wittwer (District Administrator Delia Comito was present for the Regular Meeting).

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (two potential cases).**
2. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010 (property is southwest of the intersection of Avenue Portola and Obispo Road).
3. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: Marlborough Group (Landlord) and Granada Sanitary District, property under negotiation: Renewal of Lease for District Office Space, 504 Avenue Alhambra, 3rd Floor, El Granada, California.

RECONVENE TO OPEN SESSION

District Counsel reported that there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:37 p.m.

GENERAL PUBLIC PARTICIPATION

Mr. Terry Gossett spoke concerning the Big Wave EIR and the Midcoast LCP.

ACTION AGENDA

1. Consideration of District Office Lease.

The General Manager reported that he was working with the current landlord to extend the District's office lease.

2. Consideration of Big Wave Development Environmental Impact Report and Response.

Staff provided a review of the draft EIR for the project. District Counsel reported that the District was still not being afforded status as a responsible agency for the EIR, which it is required to be under CEQA law. General Manager Chuck Duffy reported numerous omissions, inconsistencies, and general lack of information concerning the project's proposed wastewater flows, method of disposal, and the underlying assumptions behind the data provided. Due to this lack of information, it is impossible for the District to comment responsibly on the projects impact upon the District and the environment as it relates to the general public health. Staff will draft a comment letter for consideration at the next board meeting.

3. Consideration of Midcoast Local Coastal Program Update.

District Counsel Wittwer led a discussion with the Board outlining the major issues and differences between the County and the Coastal Commission regarding the LCP update.

ACTION: Director Woren moved to: 1) direct staff to submit a letter to the Coastal Commission generally supporting their staff recommendations concerning the LCP update; 2) submit a letter to the County outlining the District's position on the LCP issues relating to sewer systems and other public health issues; and 3) allow Board President Lohman to speak on behalf of the District at the Coastal Commission meeting on December 10. (Woren/Erickson). Approved 5-0.

4. Consideration of 2009/10 Sewer Main Replacement CIP and 6-Year Capital Replacement Plan.

Chuck Duffy provided an overview of the various projects contained in the CIP plan. The 6 year Capital Replacement Plan is still in its nascent stages, so changes to the projects will be expected as more information on the pipelines condition is received. He reported that the general thrust of the plan was to concentrate replacement work on those sections of pipe that have a history of problems, as well as those sections of pipe dating back to the 1920's. District Engineer Kennedy/Jenks proposal to design the current year's CIP was also presented to the Board. The Board suggested that the price to design the replacement pipes seemed high, and requested that the General Manager discuss reducing the cost with Kennedy/Jenks, and also investigate other options.

CONSENT AGENDA

5. Approval of Special & Regular Meeting minutes for October 15, 2009.

6. Approval of November 2009 warrants totaling \$142,037.34 (Checks 3636-3680).

7. **Approval of Assessment District distribution #05-09/10 for \$.**

8. **Approval of October 2009 Financial Statements.**

ACTION: Director Clark moved to approve the Consent Agenda. (Clark/Fenech).
Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

9. **Sewer Authority Mid-Coastside.**

10. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

11. **Attorney's Report.**

12. **Treasurer's Report.**

13. **General Manager's Report.**

a. Naples Beach Pump Station and Force Main Realignment Project – Project permitting and design are continuing along the revised alignment.

b. SAM Wet Weather Storage Project – The General Manager reported that the public hearing for the project's Coastal Development Permit was scheduled for December 17.

c. Prop 1A Securitization Funding – The statewide bond funding to replace the 8% property tax went ahead as planned. The District will receive its replacement funding in January and May of next year.

14. **Administrator's Report**

15. **Engineer's Report.**

ADJOURN REGULAR MEETING

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: December 17, 2009